



**MADRONE CONFERENCE ROOM
MORGAN HILL COMMUNITY AND CULTURAL CENTER
17000 Monterey Road Morgan Hill California 95037**

Senior Advisory Committee

Chair	William Keig
Vice-Chair	Kenneth Mort
Committee Member	Keith Cram
Committee Member	Susan Fent
Committee Member	Staten Johnston
Committee Member	Jeannette Riley
Committee Member	Gloria Subocz
Parks and Recreation Commission Liaison	Jeff Bernardini

WEDNESDAY, MARCH 16, 2005 at 10:00 A.M.

AGENDA

SENIOR ADVISORY COMMITTEE SPECIAL MEETING

*A Special Meeting of the Senior Advisory Committee is called
Wednesday at 10 A.M. for the Purpose of Conducting a Goal
Setting Workshop.*

CALL TO ORDER

(Chair Keig)

ROLL CALL ATTENDANCE

(Staff Lengsfeld)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Staff Lengsfeld)

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

BUSINESS

1. Review of Committee Policies and Procedures

Irma Torrez, City Clerk will present a brief overview of policies and procedures as they relate to a City Committee.

2. Review of the City Manager's Report to Council on the "Evaluation of System of Committees and Commissions"

Report attached.

3. Goals of Senior Advisory Committee

Group discussion of the goals of the SAC.

4. Public Relations Plan

Group discussion of ideas for promoting the SAC.

5. Reporting Procedures

Review of the current reporting procedures to and from the Parks & Recreation Commission.

6. Indoor Recreation Center (IRC)

Report from Jeff Bernardini, PRC Liason to SAC, on the desired input from SAC on program development at the IRC.

7. Work Plan for Fiscal Year July 1, 2005 to June 30, 2006

Develop work plan to be submitted to Parks & Recreation Commission on April 12, 2005.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the next regular monthly meeting on **April 5, 2005 at 2:00 p.m.** in the Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.